

TOWN OF PEMBROKE BOARD OF SELECTMEN

AGENDA

Monday, October 3, 2016 at 7:00 p.m.

VETERAN'S HALL, ROOM #6 100 CENTER STREET, PEMBROKE

amended

Announcements

Special Town Meeting on Tuesday, October 18th at 7:00 pm

Presidential Election on Tuesday, November 8th Polls Open 7:00 am – 8:00 pm

Scheduled Appointments

7:30 School Committee: Discussion of STM Warrant Article 15

PUBLIC HEARINGS NONE

Board Action Items

Vote to Reopen STM Warrant for Inclusion of Article as Recommended by Town Counsel Consider One Day Special Liquor License Request under MGL c.138 §14: Sun & Ski, 296 Old Oak St Discuss and Vote Recommendation on Article 17 (Recommendation D) Sign STM Warrant

Discussion of Open Meeting Law Complaint; Vote Response Vote to Accept the Minutes of September 12 and September 26, 2016 Discuss and Vote Recommendation on Article 15 and 16

Old Business

Town Administrator's Report

Copperwood Circle Project Hauling Route Update and Vote

Ask the Selectmen

New Business

Upcoming Issues

October 4: STM Posted (14 day statutory requirement)

October 18, 7:00 pm: Special Town Meeting

Executive Session under M.G.L. c.30A, Sec. 21

(2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions to contract negotiations with non-union personnel: STM Article 16; and (7) to comply with, or act under the authority of M.G.L. c.41, s111F – Police Department

There will be no meeting on Monday, October 10th in observance of Columbus Day.

The next regularly scheduled meeting of the Board of Selectmen is October 17, 2016